

AGENDA FOR THE SPECIAL MEETING OF THE  
CITY OF SAN FERNANDO OVERSIGHT BOARD

CITY OF SAN FERNANDO  
CITY COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CALIFORNIA 91340

*WEDNESDAY, FEBRUARY 11, 2015, 10:00 A.M.*

**Members:**

Chair Judith N. Frank, Vice Chair Federico Ramirez, Robert Moran, Jerry Ramirez, Monte Perez, Sonia Gomez-Garcia, and William H. J. Bass

AGENDA POSTED: February 5, 2015

WEBSITE: [www.ci.san-fernando.ca.us](http://www.ci.san-fernando.ca.us)

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**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the following locations: San Fernando City Hall, 117 Macneil Street, San Fernando, CA 91340 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012.

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**I. CALL TO ORDER****II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes of September 11, 2014. (15-0619)  
*Attachments:* [September 11, 2014 Minutes](#)

**IV. RECOMMENDATIONS**

2. Recommendation: That the Oversight Board to the Successor Agency to the San Fernando Redevelopment Agency:
  - a. Adopt Resolution No. \_\_ approving the Successor Agency's Administrative Budget for the six month fiscal period from July 1, 2015 through December 31, 2015 (Admin Budget 15-16A); and
  - b. Adopt Resolution No. \_\_ approving the Recognized Obligation Payment Schedule for the six month fiscal period from July 1, 2015 through December 31, 2015 (ROPS 15-16A); and
  - c. Authorize the Executive Director to take certain related actions. (15-0637)

*Attachments:* [Staff Report and Resolutions Admin Budget ROPS 15-16A](#)  
[Administrative Budget 15-16A](#)  
[ROPS 15-16A](#)

**V. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**VI. MISCELLANEOUS**

3. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (15-0638)
4. Public Comment. (15-0639)
5. Adjournment. (15-0640)